

**CHARTER COMMISSION
CITY AND COUNTY OF HONOLULU
711 Kapiolani Blvd. Suite 1485
Honolulu, Hawaii 96813**



A G E N D A

**MONDAY, DECEMBER 18, 2006
REGULAR MEETING**

**CITY COUNCIL COMMITTEE ROOM
SECOND FLOOR
CITY HALL**

4:00 P.M.

1. Call to Order by Chair Donn Takaki

2. For Approval

Minutes from January 24, March 28, April 4, May 10 and August 28, 2006. Copies of the draft minutes are available for review at the Charter Commission office and are posted on the Charter Commission's website at <http://www.honolulu.gov/chc/minutes.htm>.

3. Executive Administrator's Report

- Recap the work of the Charter Commission and Staff
- Report the final budget for the Charter Commission office for FY 2007
- Recap of voter information efforts and results of election
- Report the process of the Commission files, public information handouts, clean-up of office space at 711 Kapiolani Boulevard and other matters

4. For Review, Discussion, Revision and Action - Final Report

For review, discussion, revision and action:

Review, revision, discussion and action re Final Report. Subject to discussion, the Commission intends to review, revise and take action on all matters relating to the Final Report. The intent of this meeting is to make all necessary revisions and take

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any action for the Final Report to be submitted to the Mayor and City Council Chair of the City and County of Honolulu at the end of December 2006.

A draft copy of the Final Report (approved by the Committee on Submission & Information at its November 29, 2006 meeting) is attached. The draft Appendix is available at the Charter Commission office and posted online at <http://www.honolulu.gov/chc/agendas.htm>.

5. Committee Reports

- a. **Style Committee**, Chair Jared Kawashima, Members Darolyn Lendio, Jeff Mikulina, Donn Takaki, Jerry Coffee, James Pacopac, Malcolm Tom
- b. **Submission and Information Committee**, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano, Donn Takaki, Jeff Mikulina, Darolyn Lendio, Jim Myers
- c. **Budget Committee**, Chair Jim Myers, Members Andrew Chang, Darolyn Lendio
- d. **Personnel Committee**, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki
- e. **Rules Committee**, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom

6. Officers Reports

- a. Chair Donn Takaki
- b. Vice-Chair Jeff Mikulina
- c. Treasurer Jim Myers
- d. Secretary James Pacopac

7. Announcements

8. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring **20 copies, three hole punched**. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to **five minutes**. However, a speaker's time may be limited to **three minutes** if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the Commission at the meeting.